

**Electronic Articles of Incorporation
For**

P21000062983
FILED
July 08, 2021
Sec. Of State
jcmler

THE SERENITY SPA SOUTH MIAMI INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE SERENITY SPA SOUTH MIAMI INC

Article II

The principal place of business address:

7225 SW 57TH CT
MIAMI, FL. US 33143

The mailing address of the corporation is:

7225 SW 57TH CT
MIAMI, FL. US 33143

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

The name and Florida street address of the registered agent is:

YANLING LIU
7225 SW 57TH CT
MIAMI, FL. 33143

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: YANLING LIU

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Article VI

The name and address of the incorporator is:

YANLING LIU
7225 SW 57TH CT

MIAMI, FL 33143

Electronic Signature of Incorporator: YANLING LIU

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
YANLING LIU
7225 SW 57TH CT
MIAMI, FL. 33143 US

Article VIII

The effective date for this corporation shall be:

07/08/2021